

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

VICTORINO VENANCIO LOPEZ
Defendant

CASE NO.

00-6360 CR-DIMITROULEAS

REPORT CONCERNING CRIMINAL ACTION

66767-C104

TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 12-22-00 5:45 AM
2. Spoken language: Spanish
3. Offense(s) charged: TITLE 18 USC SECTION 659, 2, 371
4. U.S. Citizen ☐ YES ☒ NO ☐ UNKNOWN
5. Date of birth: 04-01-65

6. Type of charging document: (Check One)



INDICTMENT



COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. 00-6360CASE NO. 00-6360 CR-DIMITROULEASDISTRICT: SOUTHERN DISTRICT FL (where warrant or complaint is filed.)

BENCH WARRANT FOR FAILURE TO APPEAR



PROBATION VIOLATION WARRANT



PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER: ☒ YES ☐ NOAMOUNT OF BOND: \$ 100,000WHO SET BOND: Court

7. REMARKS:

8. DATE: 12-22-009. S/A D. Henning
ARRESTING OFFICER10. AGENCY: FBI11. (305) 471-3400
PHONE NO.FILED BY
2000 DEC 27 PM 4:33
CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. FLA - MIA20
004